



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/01/2016**

**X4ZFNOBC**

*Company Name:* **ABUS CRANE SYSTEMS LIMITED**

*Company Number:* **02591463**

*Date of this return:* **26/01/2016**

*SIC codes:* **28220**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **UNIT 1 BUSINESS VILLAGE  
BLACKBUSHE BUSINESS PARK  
YATELEY  
HAMPSHIRE  
GU46 6GA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALISON JUDITH**

*Surname:* **STILL**

*Former names:*

*Service Address:* **UNIT 1 BUSINESS VILLAGE  
BLACKBUSHE BUSINESS PARK  
YATELEY  
HAMPSHIRE  
GU46 6GA**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **KLAUS PETER**

*Surname:*                **KAUFERSTEIN**

*Former names:*

*Service Address:*        **UNIT 1 BUSINESS VILLAGE  
BLACKBUSHE BUSINESS PARK  
YATELEY  
HAMPSHIRE  
GU46 6GA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/05/1966**

*Nationality:*    **GERMAN**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60000</b>
		<i>Aggregate nominal value</i>	<b>60000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60000</b>
		<i>Total aggregate nominal value</i>	<b>60000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **60000 ORDINARY shares held as at the date of this return**  
*Name:* **ABUS KRANSYSTEME GMBH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.